

TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT SESHOE BAR ROAD I OOM

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 916-652-1840

www.loomis.ca.gov

TUESDAY

MARCH 13, 2018

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present;

Mayor Rhonda Morillas Mayor pro tempore Tim Onderko Councilmember Brian Baker Councilmember Jeff Duncan Councilmember Miguel Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS

There was no Public comment.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- the Loomis Library now has 3 employees and is open an extra day (Wednesday)
- they are working on "Discover Loomis" guide and have great pictures of downtown improvements
- they are co-hosting a Chamber Mixer with the Town and the Gastropub on Thursday at 5:30 p.m. at the Depot
- there will be a webinar on Thursday from 10 a.m. to 11 a.m. that is put on by Placer County Economic Development regarding the Main Street Program and how it is used to improve the downtown
- the joint Chamber meeting on the 29th of March will be moved to the Flower Farm

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

Jeffrey Sears, Boone Lane, stated the following:

- he lives in a RS-10 District that doesn't allow roosters
- the property next to him is zoned Rural Residential (RR) and roosters are allowed
- there is an excessive amount of noise from the roosters on his neighbor's property

- he requested a change in the RR Zoning District for properties that are bordering RS-10 Districts to not allow roosters or have a noise ordinance to address it

Shawn Chatfield, Humphrey Road, stated the following:

- he has a drainage canal that runs through the back of his property
- the Town of Loomis is not responsible for maintaining it, according to an easement back when it was built in 1978
- the Town is responsible to maintain the DeAnza Estates by enforcing the homeowners to clean-out their drainage canals
- the drainage causes water to back up at King and Humphrey and into his property
- he requested to have letters sent to the homeowners to clean their drainage canals out
- he requested to make the drainage culvert larger, under the road at King and Humphrey
- he is willing to go to court with this

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None Abstained: None Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

Councilmember Ucovich requested to pull item 7 forward for discussion.

A motion was made to approve the Consent Agenda and pulling item 7 forward for discussion. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None Abstained: None Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

1,	Council Minutes – 2/13/18	APPROVE
2.	Monthly Check Register – February	RECEIVE AND FILE
3.	Statement of Activity	RECEIVE AND FILE
4.	Treasurer's Report	RECEIVE AND FILE
5.	Planning Status Report	RECEIVE AND FILE
6.	A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation and Authorizing the Town Manager to Execute	ADOPT RESOLUTION Resolution 18-03
8.	Letter of Support for Chinese Sister County Delegation	APPROVE
9.	A Resolution of the Town Council of the Town of Loomis Authorizing the Submittal of CalRecycle Grant Applications for Various Recycling Programs	ADOPT RESOLUTION Resolution 18-04

CONSENT ITEMS FORWARDED

7. Mareta Lane Seal Coat Improvements

APPROVE

Councilmember Ucovich stated the following:

- he's glad we are seal coating Mareta Lane 5 years after it was repaved

- he asked if we are going to adopt a policy that every 5 years we are going to seal coat streets in other maintenance districts

Brit Snipes, Town Engineer/Public Works Director, stated the homeowners on Mareta Lane asked to have this done.

Sean Rabé, Town Manager, pointed out that staff can look into the assessment district funds and come back with a process.

There was no public comment.

Following further discussion on the matter, a motion was made to approve the Mareta Lane Seal Coat improvements. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None Abstained: None Absent: None

BUSINESS

10. Placer County Sheriff's Presentation

A Presentation from the Placer County Sheriff's Office on Crime Statistics for the Town Recommended action: Receive presentation from Placer County Sheriff's Office Public comment:

Lieutenant Josh Barnhart and Sergeant Jason Davis gave a presentation on their core values, mission statement, the primary function of the Loomis Sub Station, deputies at the schools and safety plans and answered questions.

Jenny Knisley pointed out that kids like to go behind the Loomis Library and asked if that could be on their route.

Gordon Medd, Superintendent of Loomis Union School District, stated the following:

- he has worked with Lieutenant Barnhart and Sergeant Davis on a few situations and their response has been immediate
- they have worked with them on their safe school plans and they are working at getting a set of master keys for all of the schools for emergencies

William Quenneville, Horseshoe Bar Road, stated the following:

- he is a minster and in the summer he would find 12 year olds out in the streets late at night
- concerned about students at schools

Shawn Chatfield stated the following:

- regarding school safety, each building should have an alarm
- boxes should be put on every school with keys inside for emergency crews

Roger Carroll, Finance Director, questioned if things have gotten worse since Walmart came in.

11. Façade Improvement Matching Grant Applications

The Town received two applications for the 50/50 matching grant program for larger projects (maximum grant amount is \$8,000, or as determined by the Town Council for high-priority projects)

Recommended action: The Council approve funding applications for façade improvements from Hebard Insurance & Tax Solutions, and Emma's Horse and Buggy.

Public comment:

Jenny Knisley pointed out that Hebard Insurance will be putting a packing label on their building and paying for it.

Following further discussion on the matter, a motion was made to approve the funding applications for façade improvements from Hebard Insurance & Tax Solutions, and Emma's Horse and Buggy. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None Abstained: None Absent: None

FUTURE AGENDA ITEMS

Town Owned Properties for Sale

COUNCIL COMMITTEES

- Placer County Economic Development Board Ucovich/Morillas
- Placer County Flood Control/Water Conservation District Morillas/Ucovich
- Placer County Transportation Planning Agency Baker/Duncan
 - PCTPA Funding Strategy Update Steering Committee Baker/Duncan
- Placer County Mosquito Abatement Russ Kelley as citizen rep.
- Placer County Air Pollution Control District Duncan /Onderko
- Sacramento Area Council of Governments Onderko/Ucovich
- Borders Committee Morillas/Onderko
- Business Committee Morillas/Onderko
- Schools Liaison Onderko/Baker
- SPMUD Ad Hoc Committee Morillas/Ucovich
- Library Representative –Morillas/Ucovich
- Pioneer Community Energy Governing Board Duncan/Ucovich

ADJOURNMENT A motion was made to adjourn at 8:34 p.m. On motion by Councilmember Ucovich, seconded by Councilmember

Baker and passed by voice vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Vale Hick

Noes: None Abstained: None Absent: None

> Blandah Myrellar Mayor

Town Clerk